



Board for Judicial Administration (BJA) and Court Management Council Meeting

Friday, November 17, 2017 (9 a.m. – 12 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
2. Welcome and Introductions	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:00 a.m.
3. Court Management Council 1. <i>Overview and update</i> 2. <i>Presentation of Court Manager of the Year Award</i>	Ms. Cynthia Marr Ms. Susan Carlson	9:05 a.m.
4. AWSCA, DMCMA, WAJCA, WSACC <i>Information: Overview and update</i>	Mr. Frank Maiocco Ms. Cynthia Marr Mr. Darryl Banks Ms. Barbara Christensen	9:20 a.m.
5. BJA Organizational Goal Development <i>Discussion: Follow-up from October 20 meeting</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	9:40 a.m. Tab 1
6. Branch Budget Overview <i>Information:</i> 1. <i>State/judicial budget allocations</i> 2. <i>AOC funding sources</i> 3. <i>AOC budget</i>	Mr. Ramsey Radwan	9:50 a.m. Tab 2
7. 2018 Supplemental Budget Requests <i>Discussion and input on priorities</i>	Judge Ann Schindler Mr. Ramsey Radwan	10:10 a.m. Tab 3
8. Proposed Biennial Budget Process <i>Information: Follow-up from October 20 meeting</i>	Judge Ann Schindler Mr. Ramsey Radwan	10:20 a.m. Tab 4
9. Break		10:40 a.m.
10. BJA Strategic Initiatives <i>Information:</i> 1. <i>Interpreter Services Funding</i> 2. <i>Court System Education Funding</i>	Ms. Jeanne Englert	10:55 a.m. Tab 5

11. Judicial Branch Legislative Overview <i>Information and discussion:</i> <ol style="list-style-type: none"> 1. Summary of branch entity request legislation 2. Identification of opportunities for collaboration 3. What does a BJA unified voice look like regarding legislative work 	Judge Kevin Ringus Mr. Brady Horenstein	11:05 a.m. Tab 6
12. Legislative Communication Plan and 2018 BJA Legislative Agenda <ol style="list-style-type: none"> 1. Information: Communication plan for 2018 session and Legislative Priorities 2. Action: Approval of 2018 Legislative Agenda 	Judge Kevin Ringus Mr. Brady Horenstein	11:20 a.m. Tab 7
13. Standing Committee Reports <ol style="list-style-type: none"> 1. Budget and Funding Committee 2. Court Education Committee 3. Legislative Committee 4. Policy and Planning Committee 	Judge Ann Schindler Judge Judy Rae Jasprica Judge Kevin Ringus Judge Rebecca Robertson	11:35 a.m. Tab 8
14. October 20, 2017 Meeting Minutes <i>Action: Motion to approve the minutes of the October 20, 2017 meeting</i>	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:45 a.m. Tab 9
15. Information Sharing <ol style="list-style-type: none"> 1. JISC Minutes – August 25, 2017 2. Roundtable 	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:50 a.m. Tab 10
16. Meeting Review	Chief Justice Mary Fairhurst Judge Judy Rae Jasprica	11:55 a.m.
17. Adjourn		12:00 p.m.
<p>Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or beth.flynn@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.</p>		

Next meetings:

- February 16, 2018 - AOC SeaTac Office**
- March 16, 2018 - AOC SeaTac Office**
- May 18, 2018 - AOC SeaTac Office**
- June 15, 2018 - AOC SeaTac Office**
- September 21, 2018 - AOC SeaTac Office**
- October 19, 2018 - AOC SeaTac Office**
- November 16, 2018 - AOC SeaTac Office**